

**ITEM # 1** The Chairman, David Cloyd, called the meeting to order at 7:30 P.M., on Thursday November 14, 2002.

**ITEM # 2  $\frac{3}{4}$  ROLL CALL**      **PRESENT:** Joanne Allen  
David Cloyd  
Nancy Wheeler  
Audre Zembrzuski  
Steve Zhang, Student Representative  
  
**STAFF:** Brian Stoutenburg, Library Director

Motioned by Zembrzuski  
Supported by Allen

MOVED, TO EXCUSE LYNNE GREGORY CARRIED.

Yeas:            4 — Ayes. Allen, Cloyd, Wheeler, Zembrzuski

**ITEM # 3 APPROVAL OF MINUTES OF MEETING OF OCTOBER 17, 2002**

Motioned by Allen  
Supported by Zembrzuski

MOVED, TO APPROVE THE MINUTES OF THE MEETING OF OCTOBER 17, 2002 AS WRITTEN.

Yeas:            4 — Ayes. Allen, Cloyd, Wheeler, Zembrzuski

**ITEM # 4 APPROVAL OF AGENDA**

Motioned by Zembrzuski  
Supported by Allen

MOVED, TO APPROVE AGENDA CARRIED.

Yeas:            4 — Ayes. Allen, Cloyd, Wheeler, Zembrzuski

**ITEM #5  $\frac{3}{4}$  POSTPONED ITEMS  $\frac{3}{4}$  None.**

**ITEM #6 REGULAR BUSINESS**

**Request for Reconsideration of Library Materials.**

The Board was made aware of a challenge by a Warren resident to the book, The Three Pigs. The books was a Caldecott Award winner and was on the Best Books for Children list. It also received very positive reviews from standard professional journals. The patron was notified that the books would remain in the collection.

**Approval of 2003 Library Board Meeting Dates.**

Motioned by Wheeler

Supported by Zembrzuski

MOVED, TO APPROVE THE 2003 LIBRARY BOARD MEETING DATES.

Yeas: 4 — Ayes. Allen, Cloyd, Wheeler, Zembrzuski

**Approval of 2003 Library Closing Dates.**

Postponed until the December Board Meeting.

**ITEM #7 <sup>3</sup>/<sub>4</sub> REPORT AND COMMUNICATIONS****Board Member comments.**

Allen reported on her attendance at the SLC Trustee meeting about measurements and standards. Wheeler asked for our procedure on posting public program information. Several members asked questions about tax form distribution.

**Friends of the Library**

Allen reported that the Friend's Special Sunday Book Sale was a huge success netting over \$1,400 in the five hours. No word yet from Chrysler as to a donation from them.

**Monthly Reports (October).** Circulation for the month of October compared with the same time period a year ago showed an increase of 11.3%. There was an increase in Patron visits by 15.2%. Program attendance was up 27.8 %. The number of library programs offered was up 11.7%.

**Staff Changes.**

New: Kathy Locke, Library Assistant; Kathleen Gallagher, Librarian; Phoebe Maa, Librarian; Diana Franco, Librarian.

Change of Status: Donna Babcock from Substitute Librarian to Librarian.

Resignations: Sangeetha Mohanraj, Page.

**Gifts.**

Two gifts totaling \$140.00 were received.

**Informational Items.** November TPL Calendar, Oakland County Library Board Minutes (September 25, 2002).

**Contacts and Correspondence.** 17 written comments from the public were noted.

**Public Participation.** There was no public participation.

The Library Advisory Board meeting adjourned at 8:50 P.M.

Respectively submitted,

Brian Stoutenburg  
Library Director